**1ST MEETING OF THE IHO COUNCIL**

**Monaco, 17-19 October 2017**

**TIMETABLE**

|  |  |
| --- | --- |
| **Monday 16 Oct** **16:00 – 18:00** | **IHO Headquarters** (chartroom) open for **an unofficial voluntary gathering** of principals/participants to brainstorm and talk through the upcoming week  |

|  |  |  |  |
| --- | --- | --- | --- |
| **Agenda** | **Time** | **Date/Description** | **Document** |
|  | **Day 1** | **Tuesday 17 October** |  |
|  | **08:00-09:00** | **Registration of delegates** |  |
| **1** | **09:00-09:40** | **Opening** |  |
| 1.1 |  | Welcoming Remarks by the Secretary-General and Introduction of participants |  |
| 1.3 |  | Confirmation of the results of the election of the Chair and Vice-Chair | CCL04&09 |
| 1.4&1.5 |  | Administrative arrangement including Appointment of Rapporteurs, List of Documents |  |
| 1.2 |  | Welcoming Remarks by the ChairAdoption of the Agenda & Timetable | C1-1.2A&B |
| **1.6** | **09:40-10:30** | **Discussion: The Role and Goals of the IHO Council** |  |
|  |  | Overview of interrelation between IHO organs and bodies with regard of the Council | IHO Basic Documents |
|  |  | Member States’ Feedback received to Chair’s Letter |  |
|  |  | Discussion |  |
|  | **10:30-11:00** | **Group Photo (*IHO Terrace*) and Coffee Break** |  |
| **1.6** | **11:00-12:30** | **Discussion: The Role and Goals of the IHO Council (cont.)** |  |
|  |  | Discussion (cont.)  |  |
|  |  | Summary - General Principles for Running the Council |  |
|  | **12:30-14:00** | **Lunch Break** |  |
|  |  | **Items requested by the 1st IHO Assembly** |  |
| **5** | **14:00-15:30** | **Assembly Decision 3: Review of the Strategic Plan** |  |
|  |  | Presentation (UK) |  |
| 5.1 |  | Review of the Strategic Plan Proposal | C1-5.1 + Red book comments |
|  |  | Discussion & Summary |  |
|  | **15:30-16:00** | **Coffee Break** |  |
| **5** | **16:00–16:30** | **Assembly Decision 3: Review of the Strategic Plan (Cont.)** |  |
| 5.2 |  | Proposal to evaluate status, requirements and options to integrate the IHO Strategic Plan/Performance Indicators, budget and work programme activities | C1-5.2 + Red book comments |
| **3** | **16:30-17:30** | **Reports from Subsidiary Organs** |  |
| 3.1 |  | Report and Proposals from HSSC (HSSC Chair, Presentation only, Decisions on Day 2) | C1-3.1 |
| 3.2 |  | Report and Proposal from IRCC (IRCC Chair, Presentation only, Decisions on Day 2) | C1-3.2 |
|  | **17:30** | **END OF DAY 1** |  |
| 5.1 | **17:30-18:00** | **Ad hoc Drafting Group for ToR, RoP of the WG: Review of Strategic Plan** (Barbara’s Meeting Room) |  |
|  | **18:00-19:30** | **Icebreaker Reception for all participants *(IHO Chartroom)*** |  |
|  |  |  |  |
|  | **Day 2** | **Wednesday 18 October** |  |
| **3** | **09:00-10:00** | **Reports from Subsidiary Organs (Cont.)** |  |
| 3.1 |  | Report and Proposal from HSSC (Decisions) | C1-3.1 |
| 3.2 |  | Report and Proposal from IRCC (Decisions) | C1-3.2  |
| **5** | **10:00-10:30** | **Assembly Decision 3: Review of the Strategic Plan (Cont.)** |  |
| 5.1 |  | Review of the Strategic Plan Proposal (Report from the Ad Hoc Drafting Group on the Implementation Plan for the Review of the Strategic Plan, Decisions) | Draft TORs, ROPs, to be distributed early on Day 2 |
|  | **10:30-11:00** | **Coffee Break** |  |
| **6.3** | **11:00-12:00** | **Council consideration of the definition of the term “*hydrographic interest*”** |  |
|  |  | Presentation of background information | C1-6.3 and References |
|  |  | Discussion |  |
|  |  | Summary – Decisions on the Way Ahead |  |
|  | **12:00-12:30** | **Items requested by the 1st IHO Assembly** |  |
| 2.2 |  | Revision of IHO Resolutions 5/1957, 1/1969, 9/1967, 5/1972, 1/2014, 4/1957, 8/1967, 1/1965 and 2/1965 | C1-2.2 + Red book comments |
|  | **12:30-14:00** | **Lunch Break** |  |
|  | **14:00-15:30** | **Items requested by the 1st IHO Assembly** |  |
| 2.2 |  | Revision of IHO Resolutions 5/1957, 1/1969, 9/1967, 5/1972, 1/2014, 4/1957, 8/1967, 1/1965 and 2/1965 (cont.) | C1-2.2 + Red book comments |
| 2.3 |  | Consideration of Rule 12 of the Rules of Procedure of the Council | C1-2.3 **Rev1** + Red book comments |
|  | **15:00-15:30** | **Coffee Break** |  |
| 2.4 | **15:30-16:00** | Methodology and timetable to deal with each year’s financial statements and adjustments to the basic documents  | C1-2.4 + Red book comments |
| **6** | **16:00-17:30** | **Items Proposed by a Member state or by the Secretary-General** |  |
| 6.2 |  | Proposal to amend the General Regulations to address the medical fitness of candidates for election to the positions of Secretary-General or Director, and the conditions of service of Directors  | C1-6.2 + Red book comments |
| 6.4 |  | Proposal to amend the General Regulations concerning the election process for electing the Secretary-General and Directors | C1-6.4 + Red book comments |
| 6.1 |  | Proposed theme for World Hydrographic Day 2018 | C1-6.1 + Red book comments |
|  | **17:30** | **END OF DAY 2** |  |
|  |  |  |  |
|  | **Day 3** | **Thursday 19 October** |  |
| **4** | **09:00-09:45** | **IHO Annual Work Programme and Budget** |  |
| 4.1 |  | Presentation of the Financial Status of the IHO  | C1-4.1  |
| 4.2 |  | Proposed IHO Work Program for 2018 | C1-4.2  |
| 4.3 |  | Proposed IHO Budget for 2018 | C1-4.3 |
| **1.6** | **09:45-10:30** | **Discussion: The Role and Goals of the IHO Council (Cont.)** |  |
|  |  | Lessons learned from the last two days, way ahead |  |
|  | **10:30-11:00** | **Coffee Break** |  |
| **7** | **11:00-11:15** | **Next Meeting** |  |
|  |  | Dates and venue for the 2nd Meeting of the IHO Council |  |
| **8** | **11:15-11:30**  | **Any Other Business** |  |
|  |  | Demonstration of IHO GIS |  |
| **9** | **11:30-12:00** | **Review of Actions and Decisions of the Meeting** |  |
| **10** | **12:00-12:30** | **Closure of the Meeting** |  |
|  | **12:30** | **End of the 1st Meeting of IHO Council** |  |